

Nursing Facility Post Eligibility Treatment of Income

Colorado Medical Assistance Program

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COLORADO

Department of Health Care
Policy & Financing

Our Mission

Improving health care access and outcomes for the **people** we serve while demonstrating sound stewardship of financial **resources**



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General Overview

“Post Eligibility Treatment of Income (PETI)” is the amount of an individual’s income that must be paid to the nursing facility for the cost of care provided to the individual after certain deductions have been applied.

Federally mandated that this income may be used for an **incurred medical expense** not covered by Medicaid or other third party insurance.

Types of incurred medical expenses include health insurance premiums, hearing aids, dental and eye glasses.



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Reasonable Limits

The State Plan Amendment Supplement 3 to Attachment 2.6-A imposes the following reasonable limits:

- Prior authorization for all expenses exceeding \$400/calendar year
- Verification of medical necessity required by physician
- Validation expense is not a benefit of Colorado Medicaid
- Allowable cost does not exceed the basic Medicaid rate
- Cost will not be allowed for items for cosmetic reasons only
- Expenses are not a duplication of expenses previously authorized



Eligibility Criteria

- Active Medicaid Client
- Nursing Facility Resident
- Monthly Patient Payment
- Documented Medical Necessity
- Potential Payer Sources Exhausted

Prior Authorization

- Expenses exceeding \$400 per year
- All health insurance premiums
- MP – Manually Priced services
 - Eyeglasses
- Services not listed on PETI fee schedule
- Hospice resident requests

Activity Log

The nursing facility will document all of the resident's use of PETI funds on an annual basis.

10 CCR 2505-10, Section 8.482.33 states:

- All allowable costs must be documented in the resident's record with date of purchase and receipt of payment, **whether or not these costs meet the requirements for prior authorization.** Lack of documentation shall cause the cost to be disallowed, causing the nursing facility to be overpaid by the Medicaid program.

ACTIVITY LOG

FACILITY NAME _____

PROVIDER ID # _____

RESIDENT NAME _____

STATE ID # _____

Instructions: For the resident listed above, complete this form for all incurred medical expenses during the current year.

All documentation supporting the expense(s) reported below should be retained for six years. A new form is required each year.

Adult Dental - \$1,000 maximum per year

	Date of Service	Amount Billed	Brief description of service performed
1			
2			
3			
4			
5			
Total \$		-	

Other services - \$400 maximum per year

			Check which applies			
	Date of Service	Amount	Brief description of service performed	Vision	Hearing	Health Ins Other
6						
7						
8						
9						
10						
Total \$		-				

Created May 2014

**If there is no patient liability
amount (patient payment)**

There is no PETI



Post Eligibility Treatment of Income

NF PETI Process

NF identifies client's need for medically necessary services not covered by Medicaid.

Does client make a patient payment?

Yes

NF initiates the PETI process.

No

NF arranges for alternative funding source.

NF arranges a client visit with a provider and obtains verification of medical necessity, an itemized bill for services rendered or an estimate for a treatment plan.

Are expenditures above \$400 for the calendar year?

Yes

NF completes a PETI Request Form, a Medical Necessity Form and attaches itemized bill or treatment plan.
NF submits the packet to the Department.

No

NF approves expenses for services up to \$400 per calendar year.

The Department determines the amount that will be paid for services.
All PETI requests are returned to the NF with authorization or denials.

For authorized PETI Requests

NF pays the provider for services rendered.

NF enters monthly PETI amount on the UB92 or 837I form with the relevant revenue accommodation code and sends to the fiscal agent.

NF keeps records of PETI approved in house as well as authorized PETI and proof of payment for six years.

NF PETI Determination

- Approval of full amount
- Amended amount based on NF PETI fee schedule
- Request for more information
- Denial of NF PETI request

NF PETI Requests

- Hearing services
- Vision
- Health insurance premiums
- Dental
- Other incurred medical expenses that are not a benefit of Colorado Medicaid

NF PETI - Hearing

- NF PETI Request form
- Signed Medical Necessity form
- Itemized invoice
- Warranty information - 2-yr required
- Audiogram
- Documentation attesting to client's desire / cognitive ability to wear and benefit from hearing aids

NF PETI - Vision

- NF PETI Request form
- Signed Medical Necessity form
- Itemized invoice

All vision PETIs do need to be submitted to the Department for approval

NF PETI - Health Insurance

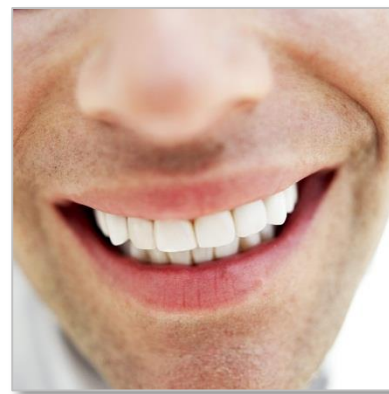
- NF PETI Request form
- Signed Medical Necessity form
- Verification of premium amount
- Insurance card - front and back
- New request each calendar year

NF PETI - Dental

- NF PETI Request form
- Signed Medical Necessity form
- Itemized Invoice
- Denial from Medicaid - if applicable
- Explanation of benefits from Optum - if applicable
- Documentation if 2nd request

New Adult Medicaid Dental Benefit

- Historically, Medicaid has not covered dental services for adults and PETI has been utilized by many clients in nursing facilities in order to obtain oral health services.
- Lack of preventive dental coverage can contribute to a range of serious health complications and drives Medicaid costs for both emergency services and medical services.



Adult Medicaid Dental - continued

In 2013, the state legislature passed Senate Bill 242

- Authorizes the Department to create a new limited dental benefit for adults in Medicaid.
- Provide all Medicaid enrolled adults age 21 years and over, including clients using the PETI program
- Annual dental benefit up to **\$1,000** in dental services per state fiscal year which runs from **July 1 - June 30**.



What is Covered

Dental Benefit Type	Phase 1: April 1 st 2014 Coverage	Phase 2: July 1 st , 2014 Coverage
Basic Dental Preventive	✓	✓
Diagnostic and minor restorative dental services (such as x-rays and minor fillings)	✓	✓
Root Canals		✓
Crowns		✓
Partial Dentures		✓
Complete Dentures		✓
Periodontal Scaling		✓
Root Planning		✓

Adult Dental Benefit - continued

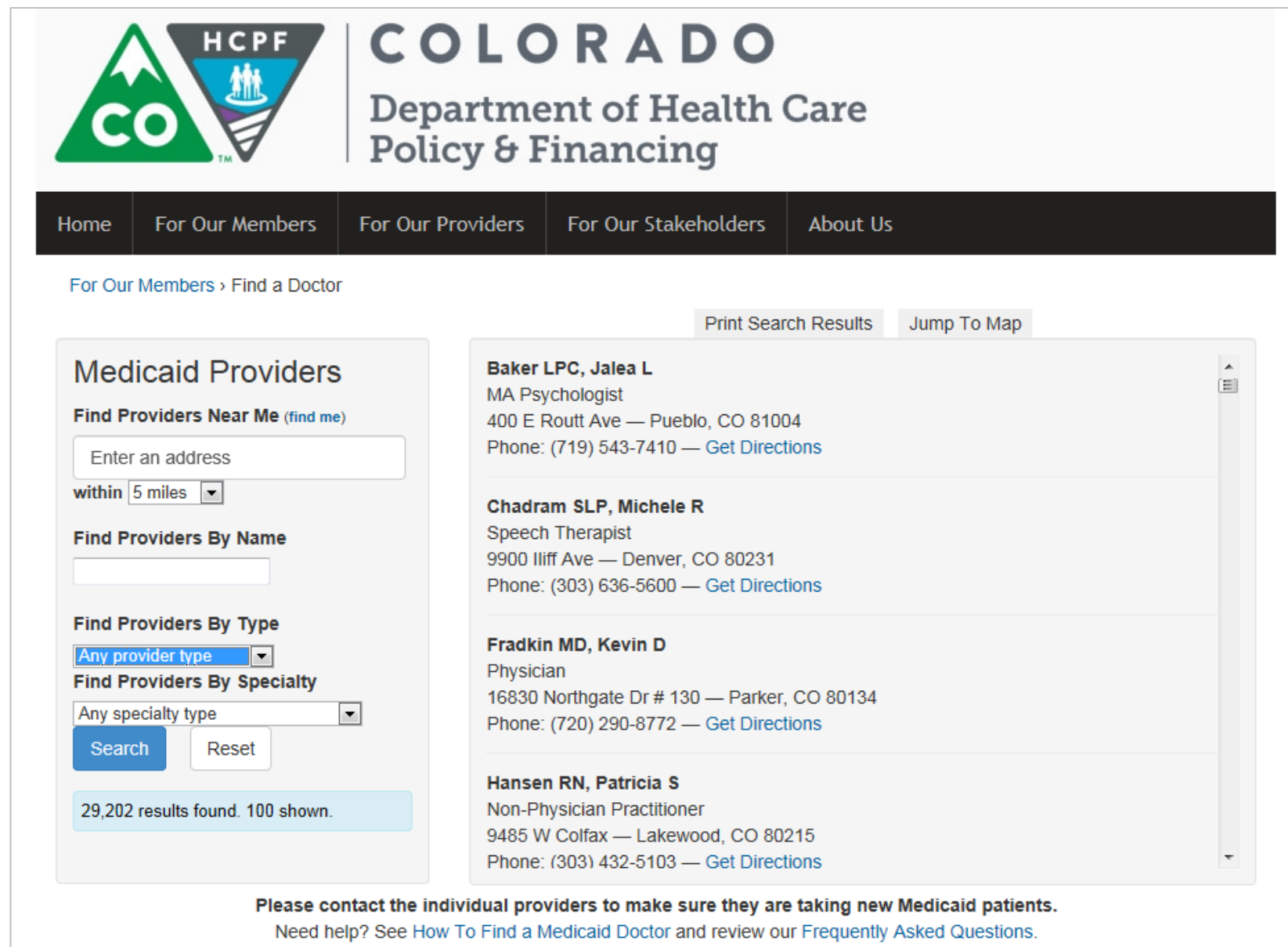
The dental provider must be enrolled in Medicaid

- This enables the dental provider to bill directly to Medicaid for reimbursement of services.
 - Encourage the dental providers you work with to enroll in Medicaid
-
- Once the resident's \$1,000 benefit has been exhausted, then for those PETI eligible residents a PETI request can be submitted to the Dept. for additional services.
 - The \$1,000 benefit for each resident will **also** be tracked by our Administrative Service Organization (ASO). The ASO duties will include outreach, recruitment, and assisting residents in finding a Medicaid provider.

Where to find a Medicaid Dental Provider

www.Colorado.gov/hcpf

Click on
Find Doctors



The screenshot shows the Colorado Department of Health Care Policy & Financing website. The header includes the CO and HCPF logos, the text "COLORADO Department of Health Care Policy & Financing", and a navigation bar with links: Home, For Our Members, For Our Providers, For Our Stakeholders, and About Us. Below the navigation bar, a breadcrumb trail reads "For Our Members > Find a Doctor". There are two buttons: "Print Search Results" and "Jump To Map".

Medicaid Providers

Find Providers Near Me ([find me](#))

Enter an address

within 5 miles

Find Providers By Name

Find Providers By Type

Any provider type

Find Providers By Specialty

Any specialty type

Search Reset

29,202 results found. 100 shown.

Baker LPC, Jalea L
MA Psychologist
400 E Routt Ave — Pueblo, CO 81004
Phone: (719) 543-7410 — [Get Directions](#)

Chadram SLP, Michele R
Speech Therapist
9900 Iliff Ave — Denver, CO 80231
Phone: (303) 636-5600 — [Get Directions](#)

Fradkin MD, Kevin D
Physician
16830 Northgate Dr # 130 — Parker, CO 80134
Phone: (720) 290-8772 — [Get Directions](#)

Hansen RN, Patricia S
Non-Physician Practitioner
9485 W Colfax — Lakewood, CO 80215
Phone: (303) 432-5103 — [Get Directions](#)

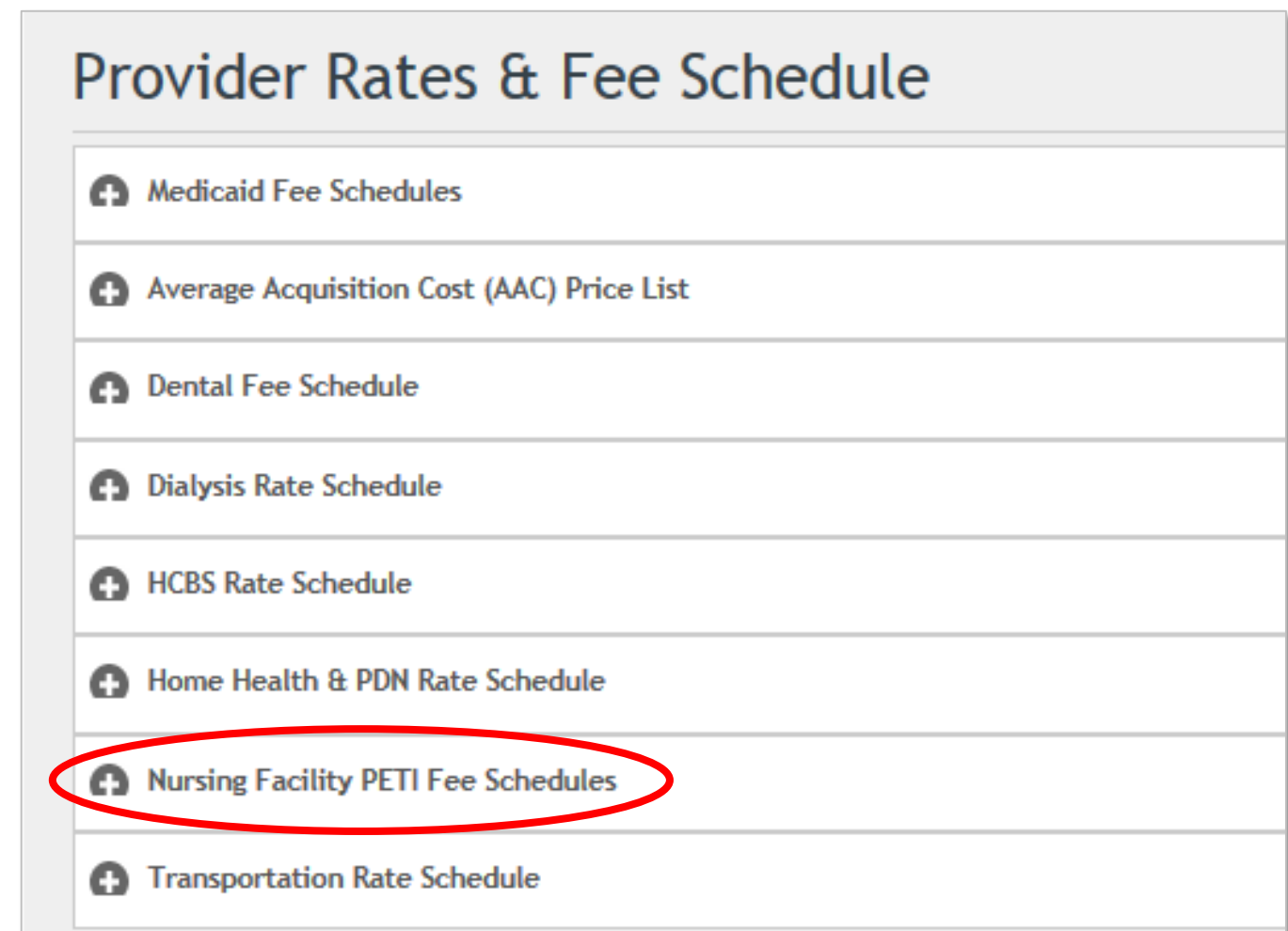
Please contact the individual providers to make sure they are taking new Medicaid patients.
Need help? See [How To Find a Medicaid Doctor](#) and review our [Frequently Asked Questions](#).



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Where to find the PETI Fee Schedule

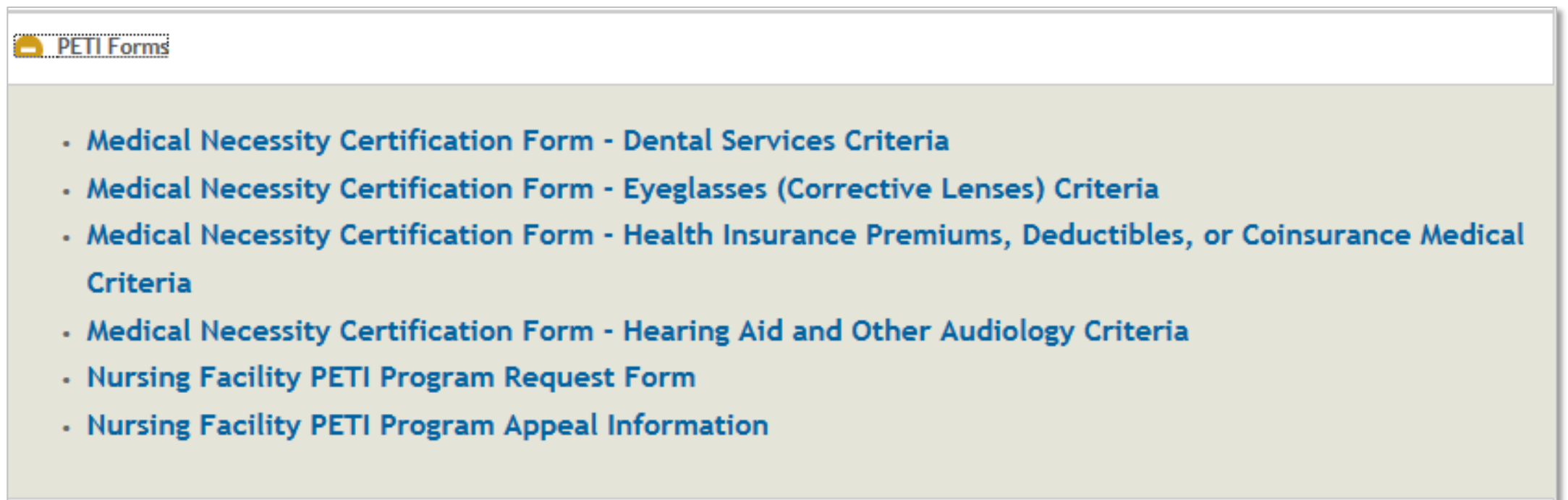
- Click: For Our Providers
- Click: Provider Services (training & more)
- Click: Rates & Fee Schedules



Where to find NF PETI forms



- Click: For Our Providers
- Click: Provider Services (training & more)
- Click: Forms



Rule Reference

Code of Colorado Regulations

PETI Rule: 10 CCR 2505-10, Section 8.482.33



NF PETI Submission Process

Fax completed NF PETI requests to the Dept. PETI fax line:



303-866-3991

Questions?



Contacts

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303-866-4158



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